

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

Title 8, United States Code section 1326

Illegal Re-Entry by a Previously Deported Alien

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**10 Years Imprisonment, 3 Years Supervised Release
\$250,000 Fine
\$100 Special Assessment**E-filing****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

U.S. Immigration & Customs Enforcement

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Owen Martikan

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**FILED**

DEFENDANT - U.S.

NOV 20 2007

NOE ARIAS-ORDONEZ

RICHARD W. WIEKING

DISTRICT COURT NUMBER

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**CR 07****0738**

DEFENDANT

MMC**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**

10/31/2007

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☒ WARRANT

Bail Amount: no bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

FILED

NOV 20 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
v.

NOE ARIAS-ORDONEZ

MMC

E-filing

CR 07

0738

DEFENDANT.

INDICTMENT

Title 8, United States Code section 1326 - Illegal
Reentry Following Deportation

A true bill.

[Signature]
Foreman

Filed in open court this 11/20/2007 day of

[Signature]
Clerk

Bail, \$ No Bail warrant
[Signature]

CR07-738 MMC

ORIGINAL

SCOTT N. SCHOOLS (SC 9990)
United States Attorney

NOV 20 2007

RICHARD W. WIENHART
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MMC

UNITED STATES OF AMERICA,
Plaintiff,

v.

NOE ARIAS-ORDONEZ,
Defendant.

Criminal No.:

CR 07

0738

VIOLATION: 8 U.S.C. § 1326 -- Illegal
Reentry Following Deportation

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

On or about November 6, 2003, June 22, 2004, April 12, 2006, July 6, 2006, July 15,
2006, July 18, 2006, January 30, 2007, and July 9, 2007, the defendant,

NOE ARIAS-ORDONEZ,

an alien, was excluded, deported and removed from the United States, and thereafter, on or about
October 31, 2007, was found in the Northern District of California, the Attorney General of the
United States and the Secretary for Homeland Security not having expressly consented to a re-

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INDICTMENT

1 application by the defendant for admission into the United States, in violation of Title 8, United
2 States Code, Section 1326.

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5 DATED:

6 11/22/07

A TRUE BILL.

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FOREPERSON

SCOTT N. SCHOOLS
United States Attorney

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GREGG COWDER
Chief, Major Crimes Section

(Approved as to form:

AUSA MARTIKAN